



CFYHA Board of Directors meeting

Meeting Minutes

July 25, 2023

- I. Called to Order
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 20:05 via Google Meet.

- II. Attendees
The following board members were present: President Aaron Stubenvoll, Vice President Jasen Rintala (late), Secretary Kelly O'Connell, RHD Tim Wood, Marketing Deshell Kalmes, Registrar Morgan Koskinen, Hockey Operations Director Jason McPhee, and Webmaster Kristin Robichaux.

- III. Approval of Previous Minutes
Aaron asked if there were any questions on the previous minutes. No questions. minutes were approved.

- IV. Agenda
 - a. Summer camp was a success. Going forward it should be planned by a committee and planning should begin sooner.
 - b. Budget and fees will be discussed at the next board meeting when more executive board members are present.
 - c. Girls Showcase needs more marketing. Jason B has information on the coach. Marksmen may assist with the event.
 - d. 14U tournament team - running into complications with CAHA regulations.
 - e. CAHA grants are due August 1, 202. Aaron will submit grants.
 - f. Ball hockey proposal - we need commitment from players by Aug 4.
 - g. Group outings with Marksmen - Aaron will negotiate for a better contract and present a new contract to the board.
 - h. Jasen R will get quotes for a professional accountant.
 - i. Ice proposal - lock-in Saturday and Sunday Ice times will be based on 25 week season.
 - j. Learn to Play session 1 will start Sept 4.
 - k. Woodpeckers outing - Deshell will set up.

V. Motions

a. Aaron made motion to sponsor 8U, 12U, and 16U teams for Marksmen Ball Hockey event, 2nd by Jasen R.

4 - yes 0 - no PASSED

b. Kelly made motion for a professional accountant, 2nd Aaron.

4 - yes 0 - no PASSED

c. Aaron made a motion to lock in Sat/Sun ice times, 2nd by Jason R.

4 - yes 0 - no PASSED

VI. Adjournment

Aaron adjourned the meeting at 21:25.

Respectfully submitted by:

Adopted by the board in meeting
of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President